

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 28, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 28, 2014, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, CED Department
Jody Knapp, CED Department
Lee Logston, CED Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETINGS HELD OCTOBER 7, 2014 AND OCTOBER 14, 2014**

The Council read and considered Minutes of the Study Meetings held October 7, 2014 and October 14, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meetings held October 7, 2014, and October 14, 2014, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 28, 2014

Mayor Bigelow informed there were no new items scheduled on the Regular Meeting Agenda for October 24, 2014 at 6:30 P.M. Upon inquiry there were no questions regarding items scheduled on the subject Agenda.

3. CONSENT AGENDA SCHEDULED NOVEMBER 4, 2014:

A. RESOLUTION NO. 14-183, RATIFY THE CITY MANAGER'S APPOINTMENT OF FRED DARLING AS A MEMBER OF THE WEST VALLEY CITY CLEAN & BEAUTIFUL COMMITTEE FOR THE TERM NOVEMBER 4, 2014 – JUNE 30, 2018

Mayor Bigelow discussed proposed Resolution No. 14-183 that would ratify the City Manager's appointment of Fred Darling as a member of the West Valley City Clean & Beautiful Committee for the term November 4, 2014, through June 30, 2018.

B. RESOLUTION NO. 14-184, RATIFY THE CITY MANAGER'S APPOINTMENT OF SAMADHI ISHAYA AS A MEMBER OF THE WEST VALLEY CITY CLEAN & BEAUTIFUL COMMITTEE FOR THE TERM NOVEMBER 4, 2014 – JUNE 30, 2018

Mayor Bigelow discussed proposed Resolution No. 14-184 that would ratify the City Manager's appointment of Samadhi Ishaya as a member of the West Valley City Clean & Beautiful Committee for the term November 4, 2014, through June 30, 2018.

The City Council will consider proposed Resolution Nos. 14-183 and 14-184 at the Regular Council Meeting scheduled November 4, 2014, at 6:30 P.M.

4. COMMUNICATIONS:

A. GENERAL PLAN UPDATE DISCUSSION

Steve Pastorik, CED Department, reviewed and discussed updated drafts of chapters of the General Plan, which had previously been distributed to members

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of the Council. He summarized the following and answered questions during the presentation:

- Economic Development Element
- Community Facilities (identified needs)
- Parks, Recreation and Culture
- Transportation

Members of the Council discussed, commented and posed questions, summarized as follows:

- Clarification and comments regarding some language relating to education
- Suggestion to include energy efficiency items such as electric cars and charging stations, etc.
- Expressed the need to consider reasons why people were leaving the City; and the need to include in the General Plan such things as businesses not available, services not provided, “retail leakage”, etc.
- Graduation rates and whether professionals moved to West Valley City and lived here, which was related to the quality of housing
- Comparison of Granite School District test scores to others in the State of Utah; lower educational performance in West Valley City should be addressed in the General Plan
- Address the Council’s desire to see higher end housing
- Information in the General Plan regarding education “does not tell the story” as demographics in the City were different than the norm in Granite School District and in the State of Utah; and cited some examples
- Education should focus on applied technology, CTE and STEM
- Suggestion that support of after-school programs should be included in the General Plan
- Expression of surprise at the information regarding the average monthly wage in the City in comparison to neighboring cities and suggestion for clarification that it referred to jobs and not what workers earned
- Rather than build a new fire station in the southwest portion of the City, it was suggested the Plan include remodeling the two stations located on 4100 South Street
- Suggestion for the need of a new public safety building and inquiry regarding the Police Department’s request and need for a gun range; also expression of the need for a parks maintenance facility
- Suggestion to include a list of new facilities that were being considered or discussed
- Suggestion to include an action item to partner with Salt Lake County or other entities in recreational programs and services if that would better provide the City’s residents with more opportunities

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- Add the concept that every new development, residential, retail and industrial, should be examined for including trails and open space
- Suggestion to emphasize and look at improving the flow of east/west traffic corridors
- Request for clarification regarding some of the maps included in the information provided to the City Council
- Expression that bike lanes needed to be a higher priority for air quality and health of residents; West Valley City should be more friendly to cyclists

During the above discussion, Mr. Pastorik, the City Manager and staff addressed comments and questions from members of the City Council. Mr. Pastorik also expressed appreciation to all members of the Council for the discussion and feedback of information suggestions and ideas.

B. MOBILE FOOD VENDING DISCUSSION

Jody Knapp, CED Department, lead a discussion regarding mobile food vending. She explained the history of food vending and current regulations. She also distributed and reviewed copies of related City Code Sections in Titles 7 and 17 previously e-mailed to members of the City Council. Ms. Knapp answered questions from members of the City Council.

Members of the Council commented, suggested and inquired, summarized as follows:

- Discussed the “Food Truck Thursday” event being tried out this year at Fairbourne Station and the need to address special events in the Code
- Inquiry regarding what requirements other cities had regarding mobile food vending

Upon inquiry, Ms. Knapp noted food trucks and food carts were different and had separate requirements in the City’s Code. She gave background and reasons for current regulations in the Code and why trucks and carts were regulated separately.

Councilmember comments summarized as follows:

- Suggestions regarding ways to move forward without negatively impacting existing brick and mortar restaurants
- Shared and read information in Salt Lake City’s ordinance and how it compared to West Valley City’s requirements
- Larger companies were hiring food trucks for special events for their employees
- Suggestion to revisit West Valley City’s ordinance

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- Individual observations regarding events attended
- Information regarding the year 2008 when there were concerns regarding the City Center zone and the desire to have it be exempt from mobile food vending; now it seems to have changed and was “open game” and it should be

Upon inquiry, Ms. Knapp noted restrictions by zones and noted specifically it did not include the City Center zone.

Council comments continued as follows:

- Expression of concerns and discussion that the City Code should allow for congregating of these trucks like a food court while not allowing an ethnic food truck to do business in front of an ethnic restaurant
- Trucks were being hired for parties at residences in West Valley City and other cities and this was catering, not a commercial venture
- Expression for the need to be clear and treat everyone equally
- A request that staff address issues brought up by the City Council, conduct research and then bring back additional information for further consideration
- Expression for the importance of accommodating but also be in control
- Expression of the desire to incorporate some of the regulations of Salt Lake City’s ordinance
- Leaning toward licensing rather than permitting

City Manager, Wayne Pyle, indicated he would direct staff to review the above comments, concerns and suggestions made by members of the Council, and bring back recommendations for further discussion and consideration.

C. **WEST VALLEY FIBER NETWORK UPDATE**

Mayor Bigelow informed there was no updated information at this time regarding the West Valley Fiber Network.

D. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED NOVEMBER 4, 2014**

Mayor Bigelow reviewed draft Agendas for meetings of the Redevelopment Agency and Housing Authority scheduled November 4, 2014. He indicated consideration for approval of Minutes were items scheduled on the drafts to date.

E. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum from the City Manager which outlined upcoming meetings and events as follows:

October 27 – November 6, 2014 Day of the Dead Altar Exhibition, UCCC

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October 31, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
November 1, 2014	Day of the Dead Celebration, UCCC, 6:00 P.M. – 8:00 P.M.
November 1, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
November 4, 2014	General Election, Polls Open 7:00 A.M. – 8:00 P.M.
November 4, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 5, 2014	Employee Gratitude Breakfast hosted by EAC, Multi-purpose Room at City Hall, 7:00 A.M. – 8:30 A.M. (No cost to employees)
November 5, 2014	Community Meeting with Mayor Bigelow, Location TBD, 7:00 P.M. – 8:30 P.M.
November 11, 2014	Veteran’s Day Holiday – City Hall closed
November 11, 2014	Free Admission for Veterans, Family Fitness Center
November 11, 2014	Veterans Day Event, Carl Sandburg Elementary, 3900 South 5325 West, 8:30 A.M. – 9:30 A.M.
November 11, 2014	Annual Veterans Day Celebration, American Preparatory Academy, 1255 W. Crystal Avenue (2590 South), 8:45 A.M. – 9:45 A.M.
November 11, 2014	Annual Veterans Day Celebration, American Preparatory Academy, 3636 West 3100 South, 12:15 P.M. – 1:15 P.M.
November 11, 2014	Veteran’s Day Event, City Hall, 6:00 P.M. – 7:00 P.M.

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November 11, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
November 12, 2014	The Black Keys – Turn Blue World Tour, Maverik Center, 8:00 P.M.
November 14, 2014	Member Appreciation Activity – Movie Night, Fitness Center, 7:00 P.M.
November 14, 2014	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
November 15, 2014	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
November 17, 2014	Public Meeting re: 4700 South Project hosted by SL County & Lochner Engineering, Kearns Senior Center, 4851 West 4700 South, 5:00 P.M. – 7:00 P.M.
November 17, 2014	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
November 18, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 18, 2014	Judas Priest – Redeemer of Souls Tour 2014, Maverik Center, 7:30 P.M.
November 19, 2014	WVC Watch Wednesday, City Hall, 6:30 P.M. – 8:00 P.M.
November 19, 2014	Community Meeting with Chief Russo, UCCC, 7:00 P.M.
November 19-22, 2014	NLC Conference, Austin, Texas
November 25, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 22, 2014	Turkey Trot 5K, Fitness Center, 8:00 A.M.
November 27, 2014	Thanksgiving Holiday – City Hall closed
December 1, 2014	Annual Christmas Tree Lighting and Walk with Santa, Fitness Center, 6:00 P.M.

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December 1, 2014	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
December 2, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
December 5 & 6, 2014	World Championship Ice Racing, Maverik Center, Time TBA
December 6, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 9, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 10, 2014	Stories & S'mories, Plaza at Fairbourne Station, 6:00 P.M.
December 10, 2014	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
December 11, 2014	International Christmas Celebration 2014 – Sponsored by Latino Community Center, UCCC, 5:00 P.M. – 9:00 P.M.
December 13, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 16, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 17, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
December 19, 2014	So You Think You Can Dance Live, Maverik Center, 8:00 P.M.
December 24 & 25, 2014	Christmas Holiday – City Hall closed
December 27, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.

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December 29, 2014

Utah Grizzlies vs. Idaho Steelheads,
Maverik Center, 7:05 P.M.

January 1, 2015

New Year's Day Holiday – City Hall closed

F. STRATEGIC PLANNING MEETING SUGGESTED DATES FOR 2015

City Manager, Wayne Pyle, suggested February 13 and 14, 2015, for possible dates regarding the Council's annual Strategic Planning Meeting.

Upon discussion, Mayor Bigelow requested alternative dates. Councilmember Nordfelt indicated he preferred February 20, 2015, as he would not have to take a day off from his employment.

5. COUNCIL REPORTS

A. COUNCILMEMBER COREY RUSHTON – HILL FARMS DEVELOPMENT IN KAYSVILLE, UTAH

Councilmember Rushton discussed his observations of the Hill Farms development in Kaysville, Utah. He encouraged members of the Council to look at the website or visit the development in person. He requested Nicole Cottle, Assistant City Manager/CED Director, provide information regarding the development to the City Council.

Councilmember Rushton stated the referenced development was a good example of a developer "thinking outside the box." He discussed what he liked about the development and components he would like to see for development of larger properties in West Valley City.

B. COUNCILMEMBER STEVE VINCENT – REQUEST FOR REVIEW OF CAR PER MAN PROGRAM

Councilmember Vincent stated that with the addition of new police officers, he had been getting an increased number of questions as to why Police Department cars were seen in other Utah counties as new officers did not live in the City. He requested time for a discussion be scheduled regarding the car per man program, including a list of where officers were going when off duty.

C. MAYOR RON BIGELOW – CHAMBERWEST AWARDS GALA AND MAYOR'S MEETING WITH UTOPIA

Mayor Bigelow discussed the recent ChamberWest awards gala and indicated he, Councilmember Buhler and spouses had represented West Valley City.

He reported regarding a recent mayor's meeting with UTOPIA cities where there were seven of eleven members present. He expressed the need to include others such as the City Manager, Wayne Pyle, as long as there was not a quorum of the UTOPIA board. He stated in the future they would be invited in order to begin

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working with non-Macquarie cities to find a solution.

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6. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of pending or reasonably eminent litigation. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 28, 2014, WAS ADJOURNED AT 6:17 P.M., BY MAYOR BIGELOW.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, OCTOBER 28, 2014, AT 6:18 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF OCTOBER 28, 2014, WAS ADJOURNED AT 6:25 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, October 28, 2014.

Sheri McKendrick, MMC
City Recorder